

**STATE OF CALIFORNIA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

304 Broadway, Suite 550  
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Katrina Johantgen  
Executive Director

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public Instruction*

Ana J. Matosantos  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

915 Capitol Mall, Conference Room 587  
Sacramento, California 95814

**Tuesday, March 23, 2010**  
**11:00 A.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the February 10, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 10-02 – Approving determination of KIPP Bay Area Schools' Financial Soundness for Purposes of an Advance or Final Apportionment under the Charter School Facilities Program (Action Item)
5. Resolution No. 10-06 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received under the Proposition 1D Funding Round as listed in Exhibit A (Action Item)
6. Resolution No. 10-07 – Approving Amendments to the Regulations for the Charter School Facilities Program and Authorizing the Rulemaking Process (Action Item)
7. Resolution No. 10-08 – Approving Program Agreements for the Charter School Facilities Program to allow Charter Schools to hold title to the project facility (Action Item)
8. Public Comment
9. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

**Exhibit A**  
**Charter School Facilities Program**  
**Proposition 1D Funding Round**

	<b>Applicant Charter School</b>
<b>1</b>	Animo Leadership Charter High School
<b>2</b>	Animo Pat Brown
<b>3</b>	Animo South Los Angeles
<b>4</b>	Bay Area Technology School
<b>5</b>	Birmingham Community Charter High School
<b>6</b>	California Military Institute
<b>7</b>	DaVinci Charter School
<b>8</b>	Granada Hills Charter High School
<b>9</b>	High Tech High Entrepreneur
<b>10</b>	Impact Academy Arts & Technology High School
<b>11</b>	Language Academy of Sacramento
<b>12</b>	LPS - College Park
<b>13</b>	Magnolia Science Academy
<b>14</b>	Magnolia Science Academy - San Diego
<b>15</b>	Mark West
<b>16</b>	Monsenor Oscar Romero Charter Middle School
<b>17</b>	New Jerusalem Charter School
<b>18</b>	Newcastle Charter School
<b>19</b>	Oakland Military Institute
<b>20</b>	Ocean Charter School
<b>21</b>	Our Community School
<b>22</b>	Pacific Technology School - San Juan
<b>23</b>	Pacific Technology School - Santa Ana
<b>24</b>	Para Los Ninos Charter
<b>25</b>	Roseland Charter
<b>26</b>	San Jose Conservation Corps & Charter School
<b>27</b>	Sebastopol Independent Charter School
<b>28</b>	Voices College Bound Language Academy
<b>29</b>	Western Sierra Collegiate Academy